

**Agenda for Board of Trustees Monthly Meeting
September 8, 2009**

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of Minutes
5. Justice Court Report – Thomas Costello, Village Justice regarding parking fees
6. Financial Report – Quarterly financial review and monthly report
7. Report of the Building and Fire Inspector
8. Report of the Police
9. Report of the Water and Sewer Department
10. Additional monthly reports – Recreation Commission, Special Board, Chamber of Commerce and Fire Company Liaison
11. Report of the Mayor and Board of Trustees
12. Reading of Correspondence
13. Unfinished Business – Request for purchase of village property
14. Report of the Mayor and Board of Trustees
15. New Business – Legislator Vinny Tamagna speaking on current Putnam County Budget
16. Approval of Bills
17. Public Comment
18. Executive session